

Kansas SIEC
Regular Meeting
October 17, 2016

Minutes

The Kansas Statewide Interoperability Executive Committee met in regular session at the Holiday Inn, 529 S. Rock Rd. in Wichita, Kansas. This meeting held in conjunction with the Kansas APCO Fall Conference.

Members present. Edwin Geer, Col. Chris Stratmann, Jay Coverdale, Stanley Adams, Robert McLemore, Phil Wittmer, Mark Dodd, John Stradal, Ellen Wernicke, Michelle Abbott and Dick Heitschmidt. Members Kerry McCue and John Eikhorn called into the conference line.

Others present. Jason Bryant, Craig Divoll, Derek Voorhis, JL Ellis, (KOEK), Bob Brown (OITS), James Lundsted (DHS/OEC), Katie Rosser (Ford County), Bill Duggan (Lyon County 911), Scott Ekberg (Ks 911 Coord. Council), David Dikitalia (New Mexico BTOP Project).

Call to order. The meeting was called to order by Robert McLemore, Chairperson, at 13:05.

Minutes. The minutes of the August 10, 2016 regular meeting were reviewed. Motion by Chris Stratmann to accept as printed, second by Dick Heitschmidt, no further discussion, all in favor, none opposed. Chairperson Robert McLemore declared motion passed, minutes accepted as printed.

Discussion/Action Items.

New Mexico BTOP Project Presentation

David Dikitalia gave a detailed presentation on the New Mexico BTOP Project. He will also make his presentation available electronically.

KSICS Training Update

Jason Bryant gave a brief update of recent training activities and how the training program has had a positive effect with local users. A recent fiber cut with numerous towers experiencing Site Trunking highlighted the positive outcomes of training and preparing for contingencies when the need arises. The KOEC is also involved with planning for a local agency preparing to field radios on KSICS. The upcoming COMEX train-the-trainer will be held in Blue Springs, Missouri on November 3-4.

KSICS RFP Update

Ed Geer updated the group on the current activities for the KSCIS study. The draft report is due to be delivered to management by December, 2016 and appears to be on schedule. After discussion, Mark Dodd moved that the SIEC make formal written request to the Secretary of Transportation to receive the results of the RFP when possible. Chris Stratmann seconded, no further discussion, all in favor, none opposed. Chairperson Robert McLemore declared motion passed

Broadband Update

Jason Bryant gave an update on the perceived timeline of FirstNet and the Opt in/ Opt out decision. When the Draft State Plan is created, target dates are between Feb 1, 2017 and April, 2017, there will be 30 to 45 days for review. The final State Plan will be presented shortly after the review period. Phil Wittmer (SPOC) would like a small group from the SIEC, possibly 4-5 from the core groups of LEO, Fire, EMS and 911 to review the Draft State Plan and report to the full SIEC for final action. A request will be made to the 911 Coordinating Council to make someone available for the committee. Chris Stratmann suggested the SIEC meet during the review period for a detailed report from the committee appointed for review. Jason Bryant will share with SIEC members a report from KOEC staff detailing the 16 core capabilities considered.

Next Meeting. The next meeting will be scheduled for November 30, 2016 at 10am at the Office of Information and Technology conference room (old Adjutant General's conference room) 2800 SW Topeka Blvd, Topeka, Kansas.

Adjourn. With no further business before the committee, Mark Dodd moved to adjourn. Motion carried unanimously. Meeting adjourned at 15:17.

Respectfully submitted,



JL Ellis

Interoperable Communications Training Specialist
Office of Emergency Communications

APPROVED:



Robert McLemore, Chairperson



Cole Presley, Vice Chairperson